

*Approved*  
*March 12, 2008*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY  
BOARD MEETING**

**MINUTES OF JANUARY 9, 2008**

**1. Call to Order/Roll Call.**

**Board Members Present:**

Chuck Ashton, City of Grover Beach  
Ellen Beraud, City of Atascadero  
Dave Brooks, Authorized Districts  
Ted Ehring, City of Pismo Beach  
Melody DeMeritt, City of Morro Bay  
Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Jerry Lenthall, County Supervisor  
Christine Mulholland, City of San Luis Obispo  
Harry Ovitt, County Supervisor  
Jim Patterson, County Supervisor

**Board Members Absent:**

Katcho Achadjian, County Supervisor  
Ed Arnold, City of Arroyo Grande

**Staff Members Present:**

William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary  
Ray Biering, IWMA Counsel

**2. Public Comments.** None.

**3. Manager's Report.** Bill Worrell reported on municipal programs and IWMA grants.

**CONSENT CALENDAR**

**Motion was made, seconded and unanimously passed to approve the Consent Calendar.**

Those items approved are as follows:

4. **Draft Minutes of the October 31, 2007 IWMA Board Meetings (approved).**

#### **PRESENTATION**

5. **Zero Waste Presentation.** Mike Hoover, General Manager of Chicago Grade Landfill, provided a Zero Waste Presentation.

#### **REGULAR CALENDAR**

6. **Introduction of a Proposed Battery and Fluorescent Tube Ordinance.** Bill Worrell advised that the Board directed staff to prepare a draft take back universal waste ordinance for the board to consider. Ray Biering reviewed the draft ordinance. Questions centered on participation and enforcement. There were no comments from the public, either written or oral, and public discussion was closed.

**It was moved by Board Member Hamon, seconded by Board Member Ovitt to introduce Ordinance No. 2008-1 and set a public hearing for March 12, 2008. Motion passed on the following roll call vote:**

**AYES:** Ashton, Beraud, Brooks, DeMeritt, Ehring, Gibson, Hamon, Mulholland, Ovitt, Patterson and Lenthall  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Achadjian and Arnold

7. **Letter of Support for CIWMB Rosalie Mule's Reappointment.** Bill Worrell reported that Rosalie Mule's term expired at the end of 2007 and staff recommends the IWMA support her reappointment. There were no comments from the public, either written or oral, and public discussion was closed. **Motion was made by Board Member Mulholland, seconded by Board Member Ashton and passed 11-0-2 absent (Achadjian and Arnold) to authorize the IWMA President to send a letter of support for Rosalie Mule's reappointment to the CIWMB Board of Directors.**

8. **Grant Application.** Bill Worrell reported the CIWMB has approved \$1.4 million for the used oil opportunity grant program and grant applications must be submitted before the February 21, 2008 deadline. There were no comments from the public, either written or oral, and public discussion was closed.

**Motion was made by Board Member Ehring, seconded by Board Member Mulholland and passed 11-0-2 absent (Achadjian and Arnold) authorizing the Manager to submit a grant application to the California Integrated Waste Management Board, and authorize the Manager to execute the subsequent grant agreement.**

**9. IWMA Correspondence.** Motion was made, seconded and passed to receive and file the IWMA correspondence.

**10. Member Comments and Future Agenda Items.** Board Member Mulholland requested the IWMA Board discuss an ordinance for plastic bags. Board Member Patterson added discussion should include a ban on styrofoam packaging. Board Member DeMeritt requested a discussion about Zero Waste at a future meeting.

**11. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **March 12, 2008, at 1:30 p.m. in the San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.**

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**